



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
April 22, 2015

Call to order: 9:38 am

Present:

Gaming Authority Committee: Member Roll Call: Chairperson Aaron Otto, Member Bea Law, Member Marcella Reyes

Tribal Council Present: Councilor Michael Naganashe, Councilor John Keshick.

Legislative Staff Present: Sr. Analyst Stella Kay, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Chairperson Regina Gasco Bentley

Odawa Casino Resort (OCR) Staff Present: General Manager Eric McLester, CFO Roger Burton, Director of Hospitality Hank Rowland, Director of Human Resources Katie Eberly, Director of Marketing Britta Erickson, Director of Table Games Shane Robertson, Director of Slots Dennis Shananaquet

Guests: None

MOTION

Motion by Member Reyes and supported by Member Law to adopt the agenda for April 22, 2015,

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion carries.

OCR General Manager McLester written and verbal report.

Motion by Member Law and supported by Member Reyes to go into closed session for Private Business Matters at 9:55 a.m.

Vote: 3-yes; 0-NO; 0 -Abstain; 0-Absent

Motion carries.

Motion by Member Law and supported by Member Reyes to return to open session at 10:56 a.m.

Vote: 3-Yes; 0 Yes; 0- Abstained; 0-Absent

Motion carries.

Public Comment: 10:58 a.m.

None

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2 Discussion held on proposed legislation.

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4 Motion by Member Reyes and supported by Member Law to accept OCR GM Eric McLester's
5 verbal and written report.

6 Vote: 3-yes; 0-No; 0-Abstaine; 0- Absent

7 Motion carries.

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9 Request by Chairman Otto to Sr. Financial Analyst Stella Kay to check with Pro Forma regarding
10 report.

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12 **AJOURNMENT**

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14 Motion by Chairperson Otto supported by Member Law to adjourn at 11:04 am.

15 Vote: 3-Yes; 0-No; 0-Abstaine; 0- Absent

16 Motion carries

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18 **Next Meeting May 11, 2015 at OCR.**

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22 **Next Meeting Date**

23 May 11,2015

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25 These Minutes have been read and approved as written:

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27 Approved by: _____ Date: _____
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